## **AGENDA**



Wednesday, October 24, 2012 7:00 P.M.

Please Note: >> >> >> Room 208, City Hall 245 deKoven Drive

- 1. Call to Order
- 2. Public Session
- 3. \*Minutes of September 26, 2012
- 4. Approval of Agenda
- 5. Remarks from the Chair
- 6. Old Business
  - a) Budget Report no report
  - b) Program Update
    - i) Arts Stakeholders Group
    - ii) Arts & Creative Industries Council (Chamber of Commerce) no report
  - c) Website Arts2Go.org October public launch
  - d) Other
- 7. Committee Reports
  - a) Public Art Committee
    - i) Catalogue of Public Art Collection
    - ii) MCAAAA 2013
    - iii) Display Area Dedication
    - iv) Estimate for "Rooster" mounting
  - b) Planning & Projects Committee
    - i) MCA 40th
  - c) Nominating Committee
    - i) Review of Bylaws
  - d) Other (including Publicity Committee, Kids Arts Committee, Archive Committee)
- 8. New Business
  - a) September Cat. 2 & 3 grant panel recommendations/awards
  - b) DECD-COA Arts Catalyzing Placemaking Grant Application
  - c) MCA Cat. 1 revisions
  - d) Other
- 9. Miscellaneous
  - a) Grant Reports
  - b) Other
- 10. Adjournment

cc: Town Clerk \*enclosed

Next Meeting: November 28, 2012 7:00 P.M. City Arts Office, 100 Riverview Ctr.-Suite 140

Please confirm your attendance by calling or emailing arts@cityofmiddletown.com no later than Tuesday prior to meeting

If you require special accommodations for any meeting, please call the ADA Coordinator at (860)344-3341 (voice) or (860)344-3521 (TDFD/TTY) or the Town Clerk's Office at (860)344-3459 at least ten (10) days prior to the scheduled meeting.

The Municipal Building and City Arts Office are Wheelchair Accessible